

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052810

Entity Name: ABC CHARTERS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1125 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1125 SW 87AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1014409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIEVA, MARIA
5011 S.W. 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARAL, MARIA T
Address: 6005 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VPTM
Name: BRIEVA, MARIA
Address: 5011 S.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA BRIEVA

VPTM

02/14/2011

Electronic Signature of Signing Officer or Director

Date